

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**Arizona Association of Counties Building
1910 West Jefferson Street, Board Room
Phoenix, AZ**

**NOVEMBER 10TH, 2011
9 AM – 12 PM**

AGENDA

- 1) Call to Order**
- 2) Approval of the Minutes from the September FHC Meeting**
- 3) Summary of Council business since last FHC meeting ~ Ethan Aumack or Molly Pitts**
- 4) Council Representation update ~ Scott Hunt**
- 5) State Update ~ Kevin Kinsall**
- 6) FHC Recommendations to the Governor ~ Ethan Aumack**
- 7) Working Group Updates**
 - **Coordination Oversight Group/ Climate – Christine Dawe**
 - **Utilization and Economic Issues – Molly Pitts**
 - **Forest Plan Revisions – Diane Vosick**
 - **Smoke Issues – Steve Gatewood**
 - **Interaction with WGA – Todd Schulke**
- 8) Call to the Public**
- 9) Meeting Schedule and Locations - January 12th, 2012 – Location TBA**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this November 5th, 2011
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association